

TOWN OF HOUNSFIELD BOARD MEETING
February 10, 2016

After the Pledge of Allegiance was said, Supervisor Timothy Scee called a public hearing to order at 7pm at the Town Hall, 18774 Co. Rt. 66, to hear comments on Local Law #2 of 2016, appointment of the Town Board as the Town of Hounsfield Consolidated Health Board and he explained that this will remove the need for a Health Officer.

Attorney David Renzi reviewed the SEQRA form with the Board and read Local Law #2, 2016.

A motion was made by C'member Farrington and 2nd by C'member Pritty-Pitcher to issue a negative declaration for the SEQRA document for Local Law#2 of 2016. All ayes. Carried.

At this time Supervisor Scee opened the floor for public comments. The Zoning Officer asked how she would now handle a case involving public health and the Supervisor explained that in the future when she needed health advise to contact a Town Board member and the Board would have a qualified person investigate and advise her. At this time the hearing was closed.

A motion was made by C'member Lawler and 2nd by C'member Farrington for Resolution #16-06, adopting Local Law #2 of 2016 which appoints the Hounsfield Town Board to serve as the Hounsfield Board of Health with a one year term. In a roll call vote all voted aye. Carried.

At this time Supervisor Scee called to order a public hearing to hear public comments on purchasing an aeration system for the water tower in water district 2. A spokesman from Barton & Loguidice explained that the need for an aeration system for the tower is to remove some of the disinfection bi-products in the Town's water because it has been testing over the State levels causing violations. The floor was opened at this time and a few questions were asked from the Board about how the system will work. The hearing was closed at this time.

At this time Attorney Renzi reviewed the SEQRA form for the Bonding Resolution to purchase an aeration system with the Board and C'member Lawler made a motion with a 2nd from C'member Pritty-Pitcher for a negative declaration on this SEQRA. All ayes. Carried.

After Board discussion, a motion was made by C'member Lawler and 2nd by C'member Farrington to approve a Bond Resolution to borrow \$200,000, subject to permissive referendum, to purchase an aeration system for water district 2 water tank. All ayes. Carried.

At this time the regular monthly meeting of the Town of Hounsfield Town Board meeting was called to order by Supervisor Scee.

Correspondence received by Supervisor Scee was shared with the Board.

A motion was made by C'member Pritty-Pitcher and 2nd by C'member Lennox to approve the minutes of the Board meeting held 1/13/16. All voted aye. Motion carried.

A motion was made by C'member Farrington and 2nd by C'member Pritty-Pitcher to approve Supervisor Scee writing a letter of support to add to a grant application for Madison Barracks. Four C'members voted aye and C'member Lawler abstained. Motion carried.

The Supervisor's Report was read by the Clerk to the Supervisor for January: Total receipts \$96,094.58, Total disbursements \$322,664.61, Total cash in bank \$50,874.11, Total investments \$450,061.88. A motion was made by C'member Farrington and C'member Lennox 2nd to approve the Supervisor's report for January 2016. All voted aye and motion carried.

A motion was made by C'member Lennox and 2nd by C'member Farrington to pay bills in abstract #2A/B and #2C, vouchers # 100056-100115: General Fund A \$30,944.15, General Fund B \$138.75, Lakeside Cemetery Fund \$1,000.00, Highway Fund A \$44,848.48, Highway Fund B \$5,443.71, Water Dist. 2 \$3,228.18, Water Dist. 5 \$1,249.97, Water Dist. 1 \$3,414.54, Water Dist. 4 \$31.66, Water Dist. 3 \$1,585.87, Fire Protection \$8,000.00, abstract total \$99,885.31. All voted aye and the motion was carried.

Each C'member gave a monthly report.

The Highway Superintendent gave a work report for January 2016. A discussion was held on when the Superintendent will have Board approval to order a new plow truck which was included in the 2016 Budget. The Board asked the Highway Superintendent to provide them with the year, mileage, and maintenance costs of the Town's five dump trucks and also provide the two new Board members with a history of recent actions in the proposed purchase of another plow truck .

The Zoning Officer gave a report for the months December and January.

A representative of Barton & Loguidice engineers was present to report on proposed water dist. 6, dist. 7, sewer study, and installing sewer pipe on the new Dexter bridge at NYS Rt 180.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher to approve \$8200 for a design fee for a sewer pipe on the new Dexter bridge to be used for a future sewer project. All voted aye and the motion was carried.

A motion was made by C'member Farrington and 2nd by C'member Lennox for Resolution #16-05, to approve an amendment of Resolution #16-01 and change the mileage reimbursement to the approved IRS travel reimbursement. All voted aye and the motion was carried.

The Water Operator reported to the Board of recent water leaks.

After public comments, the meeting was adjourned at 8:19pm. Submitted by, Diane M. Nier